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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

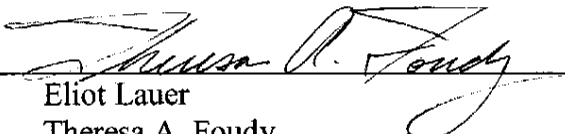
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In re TARRAGON CORPORATION	:	07 Civ. 7972 (PKC)
SECURITIES LITIGATION	:	
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CORPORATE DISCLOSURE STATEMENT OF TARRAGON CORPORATION

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, defendant Tarragon Corporation hereby discloses that it has no parent corporation and no publicly-held corporation holds 10% or more of the stock of Tarragon Corporation.

Dated: New York, New York
January 17, 2008

CURTIS, MALLET-PREVOST,
COLT & MOSLE LLP

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